

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087901

Entity Name: GALINA'S FOOD ENTERPRISES, INC.

FILED  
Apr 21, 2009  
Secretary of State

**Current Principal Place of Business:**

210 SW 40TH AVE.  
PLANTATION, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

210 SW 40TH AVE.  
PLANTATION, FL 33317

**New Mailing Address:**

21214 FALLS RIDGE WAY  
BOCA RATON, FL 33428 US

FEI Number: 02-0704878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CLARK, THOMAS M  
2400 E. COMMERCIAL BLVD., #820  
FT. LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

ULITSKY, VLADIMIR  
21214 FALLS RIDGE WAY  
BOCA RATON, FL 33428 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VLADIMIR ULITSKY

04/21/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ULITSKY, GALINA  
Address: 210 SW 40TH AVE.  
City-St-Zip: PLANTATION, FL 33317

Title: V ( ) Delete  
Name: ULITSKY, VLADIMIR  
Address: 210 SW 40TH AVE  
City-St-Zip: PLANTATION, FL 33317

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ULITSKY, GALINA  
Address: 21214 FALLS RIDGE WAY  
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change ( ) Addition  
Name: ULITSKY, VLADIMIR  
Address: 21214 FALLS RIDGE WAY  
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VLADIMIR ULITSKY

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date